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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS**

**April 24-25, 2005**

### **Hotel and Meeting Room Information**

Doubletree Hotel – Ontario Airport  
222 North Vineyard Avenue  
Ontario, CA 91764  
1-800-222-8733

### **PROPOSED AGENDA**

**Chair: Nancy Dolton**

#### **Sunday, April 24, 2005**

##### **Executive Committee—3:00 pm – 6:00 pm**

Location: Executive Board Room, Doubletree Hotel

#### **Monday, April 25, 2005**

##### **Committee Meetings—10:00 am – 11:30 am**

(New CCoA members may select one of the following to attend)

- A. Older California's Act Implementation Committee (State Plan on Aging previously mailed)  
Brenda Ross, Chair  
Keller Peak Room
- B. Long Range Strategic Plan on Aging (to be mailed under separate cover)  
Celia Esquivel, Chair  
Hunters Peak Room
- C. White House Conference on Aging  
Jorge Lambrinos, Chair  
Keller Peak Room

##### **Full Commission Meeting—11:30 am – 12:30 pm**

Location: Keller Peak Room

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum - **ACTION**
- III. Introductions
- IV. Approve Agenda - **ACTION**

(OVER)

- V. Approve Executive Committee Meeting Minutes of March 9, 2005 - **ACTION**
- VI. Public Comments (time limit per speaker)
- VII. Chair Comments
- VIII. Executive Director's Report - **ACTION**
  - A. CCoA Activities
  - B. Financial Statements through February 2005 ..... Page 1

**Open Lunch 12:30 pm – 1:45 pm**

**Full Commission Meeting—1:45 pm – 5:00 pm**

- IX. Standing Committee Reports, Acceptance - **ACTION**
  - A. Executive Committee Report – **ACTION**
    - 1. Legislative Review
  - B. Long Range Strategic Plan on Aging (LRSPA) Committee Report – **ACTION**
    - 1. Approval of Progress Report to the Legislature on the Strategic Plan for an Aging California Population – **ACTION**
    - 2. Continued Role of CCoA related to LRSPA – **ACTION**
  - C. Older Californian's Act Implementation Committee Report – **ACTION**
    - 1. State Plan Hearings – **ACTION**
    - 2. Recommendations for next State Plan Cycle – **ACTION**
  - D. White House Conference on Aging Committee Report – **ACTION**
- X. June Meeting Preview
- XI. Commissioners Reports
- XII. Adjourn – 5:00 pm

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at [www.CalAging.org](http://www.CalAging.org) or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.